

City of Detroit

CITY COUNCIL



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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING
To attend by phone only, call one of these numbers: +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799 - Enter Meeting ID: 330332554

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“A QUORUM OF THE DETROIT CITY COUNCIL MAY BE PRESENT”

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, JR., CHAIRPERSON
COUNCIL MEMBER RAQUEL CASTAÑEDA-LÓPEZ, VICE CHAIRPERSON
COUNCIL MEMBER JAMES TATE, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, MAY 12, 2021

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. 10:05 A.M. – DISCUSSION – RE: Detroit Wayne Joint Building Authority Joint Appointment (Discussion with Wayne County Commissioner Alicia Bell, Wayne County Counsel Felicia Johnson, DWJBA Commissioner Sharon Madison, and DWJBA Executive Gregory McDuffie)**

- E. **10:20 A.M. – INTERVIEW – RE:** Reappointment to the Detroit Historic Designation Advisory Board. (**Calvin Jackson**)
- F. **10:35 A.M. – INTERVIEW – RE:** Appointment to the Detroit Historic Designation Advisory Board. (**Nubia Vicky Wardford Polk**)

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement Contract No. 6003466** - 100% City Funding – To Provide Litigation Services in the Jessica Webb v CoD (Case No. 18-01872-NF) and Any Other Mature Litigation Matters Involving Significant Exposure as Identified by Corporation Counsel. – Contractor: Cardelli Lanfear, P.C. – Location: 322 W Lincoln, Royal Oak, MI 48067 – Contract Period: Upon City Council Approval through March 28, 2023 – Total Contract Amount: \$200,000.00. **LAW (BROUGHT BACK AS DIRECTED ON 4-28-21)**
2. Status of **Office of Contracting and Procurement No. 6003505** - 100% City Funding – To Provide Legal Services for Police Litigation Attorneys, in the Danny Burton v CoD Litigation (Case No. 2:20-cv-11948) to Conduct Jail Telephone Call Reviews and Other Matters. – Contractor: Nathan & Kamionski, LLP – Location: 33 W Monroe Suite 1830, Chicago, IL 60603 – Contract Period: Upon City Council Approval through June 30, 2023 – Total Contract Amount: \$400,000.00. **LAW (BROUGHT BACK AS DIRECTED ON 4-28-21)**
3. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of True Scan, LLC (Antonio Williams) v City of Detroit; Case No. 20-161607-GC, **File No.** L20-00696, CLR, A37000, in the amount of **\$10,000.00** in full payment for any and all claims which True Scan, LLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. **(BROUGHT BACK AS DIRECTED ON 4-28-21)**
4. Status of **Council President Brenda Jones** submitting memorandum relative to Resolution Urging the State to Vote Against the Proposed 39-Bill Package. **(BROUGHT BACK A DIRECTED ON 4-28-21)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

5. Submitting reso. autho. **Contract No. 6002570** - 100% City Funding – AMEND 1 – To Provide an Increase of Funds Only for Printing of Newsletters and Sample Ballots. – Contractor: Accuform Printing & Graphics, Inc. – Location: 7231 Southfield Road, Detroit, MI 48228 – Contract Period: December 20, 2019 through December 19, 2024 – Contract Increase Amount: \$740,000.00 – Total Contract Amount: \$1,200,000.00. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

6. Submitting reso. autho. **Contract No. 6002593** - 95% Grant 5% City Funding – AMEND 1 – To Provide an Increase of Funds Only for a Fire Prevention Billboard Advertisement Campaign. – Contractor: International Outdoor, Inc. – Location: 28423 Orchard Lake Road, Farmington Hills, MI 48336 – Contract Period: January 18, 2020 through January 17, 2023 – Contract Increase Amount: \$97,500.00 – Total Contract Amount: \$552,500.00. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

7. Submitting reso. autho. **Contract No. 6003545** - 100% City Funding – To Provide Legal Representation to the City of Detroit in Connection with Darwin Heard vs City of Detroit (19-CV-12303), Debra Guilbeaux vs City of Detroit (19-CV-13729) and Willie Burton vs City of Detroit (USCD 20-12182). – Contractor: Cummings McClorey Davis & Acho PLC – Location: 17436 College Parkway, Livonia, MI 48152 – Contract Period: Upon City Council Approval through December 31, 2022 – Total Contract Amount: \$100,000.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

LAW DEPARTMENT

8. Submitting reso. autho. **Settlement** in lawsuit of Affiliated Diagnostics of Oakland, LLC (Jeffrey Sanders) v City of Detroit; Case No: 19-176882-GC, File No: L19-00974 (CB), in the amount of **\$6,500.00** in full payment for any and all claims which Affiliated Diagnostics Of Oakland, LLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

9. Submitting reso. autho. **Settlement** in lawsuit of Alonzo Jones and Dennis Weatherby v City of Detroit and Reginald Clark; Case No. 20-004357-NI, File No. L20-00300 (SVD), in the amount of **\$26,000.00** in full payment for any and all claims which Alonzo Jones may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

10. Submitting reso. autho. **Settlement** in lawsuit of Amber Chaplin et al. v City of Detroit; Case No. 17-007392-NI, File No. L17-00417 (RJB), in the amount of **\$134,400.00** in full payment for any and all claims which Amber Chaplin, American Anesthesia Associates, Central Home Health Care Services, Anesthesia Services Affiliates, Michigan Ambulatory Surgical Center and Spine Specialists of Michigan may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

11. Submitting reso. autho. **Settlement** in lawsuit of Applied Rehab & Phys. Therapy (R. Craft/T. Wilson) v City of Detroit; Case No. 19-014846-NF, File No. L19-00857 (PH), A20000, in the amount of **\$26,000.00** in full payment for any and all claims which Applied Rehab & Physical Therapy, LLC, may have against the City of Detroit and any

other City of Detroit employees by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

12. Submitting reso. autho. **Settlement** in lawsuit of Charmaine Stampley v City of Detroit Dept. of Transportation; Case No: 19-014159-NF, File No: L19-00813 (PH), in the amount of **\$15,000.00** in full payment for any and all claims which Charmaine Stampley may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**
13. Submitting reso. autho. **Settlement** in lawsuit of John James vs City of Detroit; Case No. 19-015511-NI, L19-00881 (PMC), A19000, in the amount of **\$44,500.00** in full payment for any and all claims which John James may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**
14. Submitting reso. autho. **Settlement** in lawsuit of Marlon McCallum v City of Detroit; Case No. 19-013834-NI, File No. L19-00884 (MA), A47000, in the amount of **\$7,500.00** in full payment for any and all claims which Marlon McCallum may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**
15. Submitting reso. autho. **Settlement** in lawsuit of Maurice White v City of Detroit; Case No: 19-011939-NF, File No: L19-00664 (PH), A20000, in the amount of **\$5,809.00** in full payment for any and all claims which Maurice White may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
16. Submitting reso. autho. **Settlement** in lawsuit of Ariel Moore v City of Detroit and Detroit Police Department Police Officers Gary Steele and Michael Garrison; Case No. 19-006175-NO, File No. L19-00350 (CBO), in the amount of **\$7,500.00** in full payment for any and all claims which Ariel Moore may have against Michael Garrison by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**
17. Submitting reso. autho. *revised* **Settlement** in lawsuit of Karen Brownlee, et al. v City of Detroit; Case No. 19-004875-NI, File No. L19-00211 (YRB) A20000, in the total amount of **\$485,000.00** in full payment for any and all claims which Karen Brownlee, Medicare Wellness, Inc., Priority Physical Therapy & Rehab, Ispine, Pllc, And Surgical Center Of Southfield D/B/A Fountain View Surgery Center may have against the City of Detroit by reason of alleged injuries sustained. **(On April 27, 2021, Your Honorable Body approved authority to settle the above identified civil matter in the total amount of \$485,000.00. The information regarding to whom two of the five settlement checks should be paid was incorrect.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

18. Submitting memorandum relative to Master Concession Agreement – Detroit/ Wayne County Port Authority and Ambassador Port Company. **(The Law Department has submitted a memorandum dated March 19, 2021 regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**
19. Submitting memorandum relative to Procedure for Filling Vacancies on Council. **(The Law Department has submitted a memorandum dated May 6, 2021 regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

DETROIT CHARTER REVISION COMMISSION

20. Submitting reso. autho. Adopting and Submitting to the Detroit City Clerk the Ballot Question for the Revised Charter of the City of Detroit. **(On behalf of the 2018 Detroit Charter Revision Commission (“Charter Commission”) and in accordance with the Michigan Election Law, MCL 168.646a(2) and the Home Rule City Act, MCL 117.23(1), the Charter Commission hereby submits the ballot question for the proposed revised Charter. Attached is a resolution adopting the ballot question for submission to your office and placement on the August 3, 2021 primary ballot. The ballot question, designated as Proposal P as stated in the attached resolution, reads as follows: “Shall the City of Detroit Home Rule Charter proposed by the Detroit Charter Revision Commission be adopted?”) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

LEGISLATIVE POLICY DIVISION

21. Submitting a report relative to filling a vacancy on City Council. **(The City Council Legislative Policy Division (LPD) was asked to address the steps, process, and requirements for filling a vacancy on City Council created by former Council Member Gabe Leland’s resignation on May 3, 2021, as Council Member for District 7. After declaring a vacancy in the office through adoption of a resolution, City Council must settle on a process for appointing a temporary council member to represent District 7, as discussed in detail below.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**
22. Submitting report relative to Submission of Ballot Question to Adopt Proposed Revised Charter. **(The City Council Legislative Policy Division (LPD) was asked to address whether the proposed revised City Charter, which was returned to the Charter Revision Commission by the Governor without her approval, can be placed on the August 2021 primary ballot.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

MISCELLANEOUS

23. **Council Member Roy McCalister, Jr.** submitting memorandum relative to Detroit Wayne Joint Building Authority Joint Appointment. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-12-21)**

- G. PUBLIC COMMENT**
 - a. General
 - b. Member Reports